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**RESOLUTION AUTHORIZING SETTLEMENT OF *BRITTANY HEITMAN v. HAMILTON COUNTY CLERK OF COURTS, AFTAB PUREVAL* AND COMPROMISING POTENTIAL DEBTS PURSUANT R.C. 305.26**

**BY THE BOARD:**

**WHEREAS**, after Aftab Pureval was elected to the Office of Hamilton County Clerk of Courts certain personnel changes were made; and

**WHEREAS**, in order to fairly treat those employees whose employment with the Office of the Hamilton County Clerk of Courts was terminated, the Clerk of Courts entered into termination agreements with those employees that made mutual promises and provided compensation to those employees by leaving them on the payroll of the Clerk of Courts after termination of their employment as a severance payment; and

**WHEREAS**, one of those employees filed suit in the case of *Brittany Heitman v. Hamilton County Clerk of Courts and Aftab Pureval*, currently pending in the Hamilton County Court of Common Pleas, case number A-1804561, in a dispute over non-monetary terms of those termination agreements; and

**WHEREAS**, during the course of that litigation it became apparent that the Board of County Commissioners had no role in the authorization or approval of those agreements; and

**WHEREAS**, the Hamilton County Human Resources Department has calculated the cost of the severance payments for each former Hamilton County Clerk of Courts Employee involved and those costs are attached hereto as Exhibit A; and

**WHEREAS**, the Board has been advised that potential claims for recovery of those funds could be made against all those involved with the termination agreements; and

**WHEREAS**, in fairness to the former Hamilton County Clerk of Courts employees who have relied upon those payments, the Board determines that any claims against any individuals involved in those termination agreements should be released.

**THEREFORE, BE IT RESOLVED**, that as provided in *R.C. 305.26* that any debt owed by any individual involved in the execution of the termination agreements for employees listed in Exhibit A is wholly released provided that *Brittany Heitman v. Hamilton County Clerk of Courts and Aftab Pureval*, Court of Common Pleas case number A-1804561, is dismissed with prejudice with no further cost and expense to Hamilton County.

**BE IT FURTHER RESOLVED**, that The prosecuting attorney representing Aftab Pureval, in his official capacity, is authorized to execute any documents necessary to cause the case of *Brittany Heitman v. Hamilton County Clerk of Courts and Aftab Pureval*, Court of Common Pleas case number A-1804561 to be dismissed with prejudice.

**ADOPTED** at a regularly adjourned meeting of the Board of County Commissioners, Hamilton County, Ohio, this \_\_\_\_ day of \_\_\_\_\_, 2019.

Mr. Portune \_\_\_\_\_ Ms. Driehaus \_\_\_\_\_ Ms. Summerow Dumas \_\_\_\_\_

**CERTIFICATE OF THE CLERK**

**IT IS HEREBY CERTIFIED** that the foregoing is a true and correct transcript of a Resolution adopted by the Board of County Commissioners, Hamilton County, Ohio, in session the \_\_\_\_ day of \_\_\_\_\_, 2019.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Official Seal of the Office of the Board of County Commissioners, Hamilton County, Ohio, this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Jacqueline Panioto, Clerk  
Board of County Commissioners  
Hamilton County, Ohio

